

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

Date: 20th November, 2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 539991 & Scrip ID: CFEL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 – Notice of Extraordinary General Meeting of Confidence Futuristic Energetech Limited

Further to the intimation dated 30th October, 2021, this is to inform that an Extra Ordinary General Meeting (“EGM”) of the members of Confidence Futuristic Energetech Limited (“the Company”) will be held on Wednesday, 15th December, 2021 at 1.00 P.M. at 6th Floor, Landmark Building, Ramdaspath, Nagpur - 440012 to transact the special business as set out in EGM Notice. The copy of the EGM Notice is enclosed herewith.

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the EGM Notice.


For the aforesaid purpose the Company has fixed Friday, 8th December, 2021 as the cut-off date to determine the entitlement of voting rights of members opting for e-voting. The Company had entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform.

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

For **Confidence Futuristic Energetech Limited**


Prity Bhabhra
Company Secretary
Membership No.: 52365



Encl.: as above

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NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting (“EGM”) of the members of Confidence Futuristic Energetech Limited (“the Company”) will be held on Wednesday, 15th December, 2021 at 1.00 P.M. at 6th Floor, Landmark Building, Ramdaspath, Nagpur - 440012 to transact the following special business:

Special Business:

- 1. To issue and offer, upto 10,510,000 equity shares of Rs. 10/- each on preferential basis, to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 62(1)(c), 42 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “Act”) and in accordance with the enabling provisions of the Memorandum of Association and Articles of Association of the Company, the provisions on preferential issue as contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI (ICDR) Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and any other rules/regulations/guidelines, notifications, circulars and clarifications issued thereon from time to time, the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, the Securities and Exchange Board of India (“SEBI”) and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to the stock exchange and subject to such conditions and modifications as might be prescribed while granting such approval, consents, permissions and sanctions and which terms may be agreed to by the Board of Directors of the Company (the “Board”) and all such other approvals, consent of the Members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, upto 10,510,000 equity shares of Rs. 10/- each on preferential basis, to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group (Proposed Allottee(s)), as mentioned in the statement setting out material facts, at an issue price of INR 120/- per equity share in accordance with the SEBI (ICDR) Regulations and in compliance with the provision of Companies Act, 2013 and Rules made thereunder, upon such terms and conditions as maybe deemed appropriate by the Board in accordance with the provisions of SEBI (ICDR) Regulations (including Chapter V thereof) or other applicable laws in this respect.

RESOLVED FURTHER THAT the Equity Shares to be allotted terms of this resolution shall rank pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to determine, vary, modify, alter any of the terms and conditions of the proposed issue including reduction of the size of the issue, as it may deem expedient, in its discretion.

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RESOLVED FURTHER THAT the aforesaid issue of the equity shares shall be on the following terms and conditions:

- i. The “relevant date” for the purpose of determining the minimum price of the equity shares under the SEBI (ICDR) Regulations is Monday, 15th November, 2021, being the date 30 (thirty) days prior to the date of passing of this Resolution by the Members of the Company;
- ii. The price of each equity share will be calculated in accordance with the provisions of Regulation 164 of Chapter V of the SEBI (ICDR) Regulations on the basis of the relevant date and in compliance with the provisions of Companies Act, 2013 and Rules made thereunder;
- iii. The Proposed Allottee shall be required to bring in 100% of the consideration for the Equity Shares to be allotted on or before the date of allotment thereof.
- iv. The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Proposed Allottee.
- v. The Equity Shares shall be locked in as per the provisions of the SEBI (ICDR) Regulations relating to preferential issue.
- vi. The Equity Shares to be allotted shall be in dematerialized form only and shall rank pari passu in all respects including as to dividend with the existing fully paid-up equity shares of face value INR 10/- each of the Company, subject to the relevant provisions contained in the memorandum and articles of association of the Company.
- vii. The Equity Shares so offered, issued and allotted will be listed and traded on the stock exchanges where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals, as the case may be.
- viii. The Equity Shares shall be issued and allotted by the Company to the Investors within a period of 15 (Fifteen) days from the date of passing of the shareholders’ resolution provided that where any approval or permission by any regulatory authority or the Central Government for the allotment of the Equity Shares is pending as on the date of the shareholders’ resolution, the period of 15 (Fifteen) days shall be counted from the date of approval or permission, as the case may be.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, any one of the Directors and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient for the purpose of the issue or allotment of Equity Shares, listing of the said Equity Shares with the Stock Exchange and to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Equity Shares, utilization of issue proceeds, sign all such undertakings and documents as may be required, and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date thereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be and to do all such acts, deeds, matters and things in connection therewith and

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incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any duly constituted and authorized Committee of Directors or any one or more Directors/officials of the Company to give effect to this Resolution.”

By Order of the Board of Directors
For **Confidence Futuristic Energetech Limited**

Sd/-

Place: Nagpur

Date: 16th November, 2021

Prity Bhabhra
Company Secretary
Membership No.: 52365

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The instrument appointing proxy in order to be effective must be deposited at the Company's Registered Office, duly completed, stamped and signed, not less than 48 (forty eight) hours before commencement of this Extra Ordinary General Meeting of the Company.
3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the aforesaid items of Special Business is enclosed herewith.
4. Corporate shareholders intending to send their authorised representatives to attend this Extra Ordinary General Meeting are requested to send a certified copy of the board resolution authorising their representative to attend and vote on their behalf at the meeting.
5. Shareholders desirous of asking any questions at this Extra Ordinary General Meeting are requested to send in their questions so as to reach the Company's Registered Office at least 7 (seven) days before the date of this Extra Ordinary General Meeting so that the same can be suitably replied to.
6. Shareholders / proxies / authorised representatives are requested to bring the duly filled attendance slip enclosed herewith to attend the meeting.
7. Keeping in view the "Green Initiative in Corporate Governance" of Ministry of Corporate Affairs and in continuation to the practice adopted in previous years, the Company proposes to continue to send notices / documents including annual reports, etc. to the shareholders in electronic form. Shareholders who have still not registered their email addresses are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd, Unit: D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi, Delhi – 110020; Tel: 011 - 64732681 / 88, Email: viren@skylinerta.com / admin@skylinerta.com. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants to enable servicing of notices / documents / Annual Reports electronically to their email address. Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form free of cost. Further, the documents served through email are available on the Company's website www.cfel.co.in and are also available for inspection at the Company's Registered Office and Corporate Office during specified office hours.

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8. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Shareholders holding shares in electronic form are therefore requested to submit their PAN to their Depository Participant and shareholders holding shares in physical form are required to submit their PAN to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd, Unit: D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi, Delhi – 110020; Tel: 011 - 64732681 / 88, Email: viren@skylinerta.com / admin@skylinerta.com.
9. The route map showing directions to reach the venue of this Extra Ordinary General Meeting is enclosed herewith.
10. All documents required to be kept open for inspection, if any, are open for inspection at the Company's Registered Office and Corporate Office between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of this Extra Ordinary General Meeting. Such documents shall also be available for inspection at the venue till the conclusion of this Extra Ordinary General Meeting.
11. Pursuant to Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility for voting by electronic means to all Members as on the cut-off date as per the applicable regulations and all the businesses contained in this Notice may be transacted through such voting. The e-voting facility is being provided through National Securities Depository Limited (NSDL). The instructions for Members for voting by electronic means are given below.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Sunday, 12th December, 2021 at 9:00 A.M. and ends on Tuesday, 14th December, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 8th December, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 8th December, 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through

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their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

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	<p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID

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	For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Mr. Siddharth Sipani, Practicing Company Secretary, (Membership No. ACS 28650 & C.P. NO. 11193 Mail id cs.siddharth@yahoo.in)with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Abhijeet at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

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1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to globeindustrials@gmail.com .
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to globeindustrials@gmail.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
12. The Company has appointed Mr. Siddharth Sipani, Practicing Company Secretary, (Membership No. ACS 28650 & C.P. NO. 11193) to act as the Scrutiniser, to scrutinise the entire e-voting / ballot voting process in a fair and transparent manner.
 13. The facility for voting through electronic means shall also be made available at the meeting to those Members who have not already cast their vote through remote e-voting. The Members who have casted their votes through remote e-voting prior to the meeting may also attend the Meeting but shall not be entitled to cast their vote again.
 14. The Scrutinizer shall within a period not exceeding two working days from the date of close of e-voting unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make Scrutinizer's Report of the votes cast in favour of or against, if any, forthwith to the Chairman of the Company.
 15. The Results declared along with the report of Scrutiniser shall be placed on the website of the Company www.cfel.co.in and communicated to Stock Exchange. Further, immediately after declaration of results by the Chairman or person authorised by him in this behalf and shall also be displayed on the Notice Board at the Registered Office for at least three days from declaration thereof.

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CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Board of Directors of the Company at its meeting held on 30th October, 2021 had approved issue of equity shares by way of preferential issue to the following promoters/promoter group and others, subject to approval of members of the Company:

Sr. No.	Name of the proposed Allottees	Category	Ultimate Beneficial Owner	No. of equity shares to be allotted
1.	Confidence Petroleum India Limited	Promoter	Nitin Khara and Elesh Khara	6,600,000
2.	Singularity Holdings Limited	Public	Ashwin Kothari and Rohit Kothari	330,000
3.	Seeptra Kabra	Public	NA	80,000
4.	Tarun Jain	Public	NA	80,000
5.	Neelima Karnawat	Public	NA	80,000
6.	Sanjay Kothari HUF	Public	Sanjay Kothari	80,000
7.	Santosh Kumar Poddar	Public	NA	80,000
8.	Tushar Pradeep Bohra	Public	NA	41,500
9.	Sumit Bhalotia	Public	NA	41,500
10.	Bhavya Siddharth Shah	Public	NA	41,500
11.	Sunny Bharat Gosar	Public	NA	20,500
12.	Lalit Kumar Khaitan	Public	NA	170,000
13.	Abhishek Khaitan	Public	NA	250,000
14.	Padmanabh Mandelia	Public	NA	20,000
15.	Sunil Gupta	Public	NA	30,000
16.	Shailesh Khaitan	Public	NA	180,000
17.	Aalidhra Textool Engineers Pvt Ltd	Public	Hansrajbhai Gondalia	400,000
18.	Brij Kishor Trading Pvt Ltd	Public	Madhuri Kela and Madhusudan Kela	934,300
19.	Manish Nuwal	Public	NA	175,000
20.	Rohit Gupta HUF	Public	Rohit Gupta	25,000
21.	Ajeet Kumar Maheshwari	Public	NA	25,000
22.	Vikas Arora	Public	NA	20,000
23.	Vrushabh Hastimal Gandhi	Public	NA	20,000
24.	Bharat Shah	Public	NA	20,000
25.	Chiragsala sales Pvt Ltd	Public	Arun Kumar Agarwal and Shiv Kumar Agarwal	30,000
26.	Priti International Ltd	Public	Priti Lohiya	10,000
27.	Vimal Chand Golecha	Public	NA	10,000
28.	Ashwin Sanjay Kaswa	Public	NA	5,000
29.	Bindu Garg	Public	NA	10,000
30.	Shakuntala Devi Maheshwari	Public	NA	2,000
31.	Ujjwal Bhorkar	Public	NA	10,000
32.	Soni Shailesh HUF	Public	Shailesh Soni	5,000
33.	Mona Bajaj	Public	NA	30,000

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34.	Dinesh Bang	Public	NA	2,000
35.	Rajan Kantilal Shah	Public	NA	15,000
36.	Dimensional Properties Private Limited	Public	Dilip P. Bhat	50,000
37.	Surendra N Sanghavi	Public	NA	10,000
38.	Laxmidevi Vinod Kumar Tibdiwal	Public	NA	20,000
39.	Mahesh Agrawal	Public	NA	7,500
40.	Shrenik Sanjay Kaswa	Public	NA	12,000
41.	Sachin Shailesh Ghelani	Public	NA	50,000
42.	Rajesh Laxminarayan Daga	Public	NA	12,500
43.	Kamlesh Laxminarayan Daga	Public	NA	12,500
44.	Abhishek Golechha	Public	NA	10,000
45.	Himesh Demble	Public	NA	15,000
46.	Shekhar Tapadia	Public	NA	10,000
47.	Gautam Jajoo	Public	NA	5,000
48.	Sunil Gupta	Public	NA	20,000
49.	Shilpa Manoj Doshi	Public	NA	20,000
50.	Swati Kohli	Public	NA	5,000
51.	Vandana Parwal	Public	NA	8,000
52.	Tulika Khare	Public	NA	5,000
53.	Sanjeev Gandhi	Public	NA	3,000
54.	Rakesh Ghevarchand Surana	Public	NA	50,000
55.	Lavesh Sanjay Agrawal	Public	NA	25,000
56.	Laksh Sanjay Agrawal	Public	NA	25,000
57.	Shilpa Khara	Public	NA	3,000
58.	Anurag Lohiya	Public	NA	3,000
59.	Pallavi Goyal	Public	NA	7,500
60.	Ashok Labhchandji Bhutada	Public	NA	10,000
61.	Mangla Ashok Bhutada	Public	NA	10,000
62.	Bhutada Ashok Labhchandji	Public	NA	5,000
63.	Vimal Kishore Parwal	Public	NA	20,000
64.	Madhu Parwal	Public	NA	15,000
65.	Neha Satish Chandak	Public	NA	25,000
66.	Satish Chandak	Public	NA	24,800
67.	Hiral Yatin Khara	Public	NA	20,000
68.	Yatin Bhupendra Khara	Public	NA	26,000
69.	Shweta Pranshu Karan	Public	NA	10,000
70.	Akhil Vijaykumar Rathi	Public	NA	5,000
71.	Murugan Nataraj	Public	NA	5,000
72.	Hardik Shailesh Khara	Public	NA	5,000
73.	Priy Bhabhra	Public	NA	5,000
74.	Raunak Mantri	Public	NA	5,000
75.	Ratul Chakravorty	Public	NA	5,000
76.	Dhananjay R Chande	Public	NA	5,000
77.	Prasenjit Chatterjee	Public	NA	5,000
78.	Jagdish Bhaurao Thaware	Public	NA	4,800
79.	Shivkumar Subramaniam	Public	NA	4,800

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80.	Shikha Daga	Public	NA	4,800
81.	Ritesh Prafulbhai Desai	Public	NA	4,800
82.	Piyush Prakash Daga	Public	NA	4,400
83.	Neha Jain	Public	NA	4,800
84.	Gaurav Harish Kamdar	Public	NA	2,500
85.	Sanjay Naphade	Public	NA	2,000
86.	Sathish Chandra B V	Public	NA	2,000
87.	Milan Khara	Public	NA	2,000
88.	Magesh	Public	NA	2,000
89.	Bhavana Sunil Jhamtani	Public	NA	2,000
90.	Jai Kumar Singhal	Public	NA	1,000
	TOTAL	-	-	10,510,000

The allotment of the Equity Shares is subject to the proposed allottees not having sold any Equity Shares of the Company during the 6 (six) months preceding the 'relevant date'. The proposed allottees have represented that they have not sold any equity shares of the Company during the 6 (six) months preceding the relevant date.

The relevant disclosures as required in terms of the Companies Act, 2013 and Regulation 163 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") are as under:

a) Object(s) of the issue through preferential issue:

To augment the long-term funding needs of the Company viz. to meet the working capital requirement and support the expansion of the business and for general corporate purposes.

b) Number of equity shares to be issued:

It is proposed to issue of **10,510,000** equity shares of Rs. 10/- each on preferential basis, to promoter/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group.

c) Intent of the Promoters / Directors / Key Management Persons of the Company to subscribe to the preferential issue:

The preferential issue of the equity shares is being made to the Promoters and relatives of Promoters as specified above along with other entities (i.e. entities not forming part of the promoter and promoter group).

d) Shareholding Pattern of the Company before and after the Preferential Issue:

The shareholding pattern before and after the Preferential Issue offer would be as under:

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Category	Pre-issue Shareholding as on 12 th November, 2021.		Post issue of equity shares after issue of equity shares under the proposed preferential issue	
	Total No. of Shares	% of Shareholding	Total No. of Shares	% of Shareholding
Shareholding of Promoter and Promoter Group				
Any Other (specify):				
Bodies Corporate:				
CONFIDENCE PETROLEUM INDIA LIMITED	1,139,800	56.99	7,739,800	61.87
Total shareholding of Promoter and Promoter Group	1,139,800	56.99	7,739,800	61.87
Institutions				
Mutual Fund	0	0.00	0	0.00
Venture Capital Funds	0	0.00	0	0.00
Alternate Investment Funds	0	0.00	0	0.00
Foreign Venture Capital Investors	0	0.00	0	0.00
Foreign Portfolio Investor	0	0.00	0	0.00
Financial Institutions / Banks	0	0.00	0	0.00
Insurance Companies	0	0.00	0	0.00
Provident Funds/ Pension Funds	0	0.00	0	0.00
Central Government/ State Government(s)/ President of India	0	0.00	0	0.00
Sub Total (A)	0	0.00	0	0.00
Non-Institutions				
Individuals share capital upto Rs. 2 Lacs	193,022	9.65	450,922	3.60
Individuals share capital excess of Rs. 2 Lacs	656,769	32.84	2,444,569	19.54
Babita Saraogi	247,531	12.38	247,531	1.98
Jagat Bandhu Bhandari	144,539	7.23	144,539	1.16
Neha J Bhandari	113,799	5.6	113,799	0.91
Jitendra Surendraprasad Jain	90,900	4.55	90,900	0.73
Jyoti Sanjay Tibdiwal	60,000	3.00	60,000	0.48
Abhishek Khaitan	0	0.00	250,000	2.00
Shailesh Khaitan	0	0.00	180,000	1.44
Manish Nuwal	0	0.00	175,000	1.40
Lalit Kumar Khaitan	0	0.00	170,000	1.36

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NBFCs registered with RBI	0	0.00	0	0.00
Employee Trusts	0	0.00	0	0.00
Overseas Depositories (holding DRs) (balancing figure)	0	0.00	0	0.00
Any Other (specify)				
Trusts	0	0.00	0	0.00
Hindu Undivided Family	10,395	0.52	120,395	0.96
Non Resident Indians (Non Repat)	0	0.00	0	0.00
Non Resident Indians (Repat)	0	0.00	0	0.00
Clearing Member	1	0.00	1	0.00
Bodies Corporate	11	0.00	1,754,311	14.02
Brij Kishor Trading Pvt Ltd	0	0.00	934,300	7.47
Aalidhra Textool Engineers Pvt Ltd	0	0.00	400,000	3.20
Singularity Holdings Limited	0	0.00	330,000	2.64
Firms	2	0.00	2	0.00
Sub Total (B)	860,200	43.01	4,770,200	38.13
Total Public Shareholding (A+B)	860,200	43.01	4,770,200	38.13
Total Shareholding	20,00,000	100.00	12,510,000	100.00

e) The time within which the preferential allotment shall be completed:

The equity shares shall be allotted within a period of 15 (fifteen) days from the date of passing of the Resolution by the Shareholders of the Company provided where the allotment is pending on account of any approval from any regulatory authority / Central Government the allotment shall be completed by the Company within a period of 15 days from the date of such approval.

f) Principal terms of assets charged as securities: Not Applicable.

g) The identity of the natural person(s) who are the ultimate beneficial owner(s) of the shares proposed to be allotted and/or who ultimately control the proposed allottee(s), the percentage of post-preferential issued capital that may be held by the said allottee(s) and change in control, if any, in the Company consequent to the preferential issue:

Sr. No.	Name of the proposed allottees	Category	Ultimate Beneficial Owner	Pre-issue shareholding (as on 12.11.2021)		No. of Equity Shares to be allotted	Post issue shareholding	
				No. of shares	%		No. of shares	%
1.	Confidence Petroleum India Limited	Promoter	Nitin Khara and Elesh Khara	1,139,800	56.99	6,600,000	7,739,800	61.87

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2.	Singularity Holdings Limited	Public	Ashwin Kothari and Rohit Kothari	0	0.00	330,000	330,000	2.64
3.	Seepra Kabra	Public	NA	0	0.00	80,000	80,000	0.64
4.	Tarun Jain	Public	NA	0	0.00	80,000	80,000	0.64
5.	Neelima Karnawat	Public	NA	0	0.00	80,000	80,000	0.64
6.	Sanjay Kothari HUF	Public	Sanjay Kothari	0	0.00	80,000	80,000	0.64
7.	Santosh Kumar Poddar	Public	NA	0	0.00	80,000	80,000	0.64
8.	Tushar Pradeep Bohra	Public	NA	0	0.00	41,500	41,500	0.33
9.	Sumit Bhalotia	Public	NA	0	0.00	41,500	41,500	0.33
10.	Bhavya Siddharth Shah	Public	NA	0	0.00	41,500	41,500	0.33
11.	Sunny Bharat Gosar	Public	NA	0	0.00	20,500	20,500	0.16
12.	Lalit Kumar Khaitan	Public	NA	0	0.00	170,000	170,000	1.36
13.	Abhishek Khaitan	Public	NA	0	0.00	250,000	250,000	2.00
14.	Padmanabh Mandelia	Public	NA	0	0.00	20,000	20,000	0.16
15.	Sunil Gupta	Public	NA	0	0.00	30,000	30,000	0.24
16.	Shailesh Khaitan	Public	NA	0	0.00	180,000	180,000	1.44
17.	Aalidhra Textool Engineers Pvt Ltd	Public	Hansrajbhai Gondalia	0	0.00	400,000	400,000	3.20
18.	Brij Kishor Trading Pvt Ltd	Public	Madhuri Kela and Madhusudan Kela	0	0.00	934,300	934,300	7.47
19.	Manish Nuwal	Public	NA	0	0.00	175,000	175,000	1.40
20.	Rohit Gupta HUF	Public	Rohit Gupta	0	0.00	25,000	25,000	0.20

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21.	Ajeet Kumar Maheshwari	Public	NA	0	0.00	25,000	25,000	0.20
22.	Vikas Arora	Public	NA	0	0.00	20,000	20,000	0.16
23.	Vrushabh Hastimal Gandhi	Public	NA	0	0.00	20,000	20,000	0.16
24.	Bharat Shah	Public	NA	0	0.00	20,000	20,000	0.16
25.	Chiragsala sales Pvt Ltd	Public		0	0.00	30,000	30,000	0.24
26.	Priti International Ltd	Public	Priti Lohiya	0	0.00	10,000	10,000	0.08
27.	Vimal Chand Golecha	Public	NA	0	0.00	10,000	10,000	0.08
28.	Ashwin Sanjay Kaswa	Public	NA	0	0.00	5,000	5,000	0.04
29.	Bindu Garg	Public	NA	0	0.00	10,000	10,000	0.08
30.	Shakuntala Devi Maheshwari	Public	NA	0	0.00	2,000	2,000	0.02
31.	Ujjwal Bhorkar	Public	NA	0	0.00	10,000	10,000	0.08
32.	Soni Shailesh HUF	Public	Shailesh Soni	0	0.00	5,000	5,000	0.04
33.	Mona Bajaj	Public	NA	0	0.00	30,000	30,000	0.24
34.	Dinesh Bang	Public	NA	0	0.00	2,000	2,000	0.02
35.	Rajan Kantilal Shah	Public	NA	0	0.00	15,000	15,000	0.12
36.	Dimensional Properties Private Limited	Public	Dilip P. Bhat	0	0.00	50,000	50,000	0.40
37.	Surendra N Sanghavi	Public	NA	0	0.00	10,000	10,000	0.08
38.	Laxmidevi Vinod Kumar Tibdiwal	Public	NA	0	0.00	20,000	20,000	0.16
39.	Mahesh Agrawal	Public	NA	0	0.00	7,500	7,500	0.06

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40.	Shrenik Sanjay Kaswa	Public	NA	10,000	0.50	12,000	22,000	0.18
41.	Sachin Shailesh Ghelani	Public	NA	0	0.00	50,000	50,000	0.40
42.	Rajesh Laxminarayan Daga	Public	NA	0	0.00	12,500	12,500	0.10
43.	Kamlesh Laxminarayan Daga	Public	NA	0	0.00	12,500	12,500	0.10
44.	Abhishek Golechha	Public	NA	0	0.00	10,000	10,000	0.08
45.	Himesh Demble	Public	NA	0	0.00	15,000	15,000	0.12
46.	Shekhar Tapadia	Public	NA	0	0.00	10,000	10,000	0.08
47.	Gautam Jajoo	Public	NA	425		5,000	5,425	0.04
48.	Sunil Gupta	Public	NA	0	0.00	20,000	20,000	0.16
49.	Shilpa Manoj Doshi	Public	NA	0	0.00	20,000	20,000	0.16
50.	Swati Kohli	Public	NA	0	0.00	5,000	5,000	0.04
51.	Vandana Parwal	Public	NA	0	0.00	8,000	8,000	0.06
52.	Tulika Khare	Public	NA	0	0.00	5,000	5,000	0.04
53.	Sanjeev Gandhi	Public	NA	0	0.00	3,000	3,000	0.02
54.	Rakesh Ghevarchand Surana	Public	NA	0	0.00	50,000	50,000	0.40
55.	Lavesh Sanjay Agrawal	Public	NA	0	0.00	25,000	25,000	0.20
56.	Laksh Sanjay Agrawal	Public	NA	0	0.00	25,000	25,000	0.20
57.	Shilpa Khara	Public	NA	0	0.00	3,000	3,000	0.02
58.	Anurag Lohiya	Public	NA	0	0.00	3,000	3,000	0.02
59.	Pallavi Goyal	Public	NA	0	0.00	7,500	7,500	0.06

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60.	Ashok Labhchandji Bhutada	Public	NA	0	0.00	10,000	10,000	0.08
61.	Mangla Ashok Bhutada	Public	NA	0	0.00	10,000	10,000	0.08
62.	Bhutada Ashok Labhchandji	Public	NA	0	0.00	5,000	5,000	0.04
63.	Vimal Kishore Parwal	Public	NA	10,000	0.50	20,000	30,000	0.24
64.	Madhu Parwal	Public	NA	10,000	0.50	15,000	25,000	0.20
65.	Neha Satish Chandak	Public	NA	0	0.00	25,000	25,000	0.20
66.	Satish Chandak	Public	NA	200	0.00*	24,800	25,000	0.20
67.	Hiral Yatin Khara	Public	NA	0	0.00	20,000	20,000	0.16
68.	Yatin Bhupendra Khara	Public	NA	0	0.00	26,000	26,000	0.21
69.	Shweta Pranshu Karan	Public	NA	0	0.00	10,000	10,000	0.08
70.	Akhil Vijaykumar Rathi	Public	NA	0	0.00	5,000	5,000	0.04
71.	Murugan Nataraj	Public	NA	0	0.00	5,000	5,000	0.04
72.	Hardik Shailesh Khara	Public	NA	0	0.00	5,000	5,000	0.04
73.	Prity Bhabhra	Public	NA	0	0.00	5,000	5,000	0.04
74.	Raunak Mantri	Public	NA	0	0.00	5,000	5,000	0.04
75.	Ratul Chakravorty	Public	NA	0	0.00	5,000	5,000	0.04
76.	Dhananjay R Chande	Public	NA	0	0.00	5,000	5,000	0.04
77.	Prasenjit Chatterjee	Public	NA	0	0.00	5,000	5,000	0.04
78.	Jagdish Bhaurao Thaware	Public	NA	200	0.00*	4,800	5,000	0.04

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79.	Shivkumar Subramaniam	Public	NA	200	0.00*	4,800	5,000	0.04
80.	Shikha Daga	Public	NA	200	0.00*	4,800	5,000	0.04
81.	Ritesh Prafulbhai Desai	Public	NA	200	0.00*	4,800	5,000	0.04
82.	Piyush Prakash Daga	Public	NA	600	0.00*	4,400	5,000	0.04
83.	Neha Jain	Public	NA	200	0.00*	4,800	5,000	0.04
84.	Gaurav Harish Kamdar	Public	NA	0	0.00	2,500	2,500	0.02
85.	Sanjay Naphade	Public	NA	0	0.00	2,000	2,000	0.02
86.	Sathish Chandra B V	Public	NA	0	0.00	2,000	2,000	0.02
87.	Milan Khara	Public	NA	0	0.00	2,000	2,000	0.02
88.	Magesh	Public	NA	0	0.00	2,000	2,000	0.02
89.	Bhavana Sunil Jhamtani	Public	NA	0	0.00	2,000	2,000	0.02
90.	Jai Kumar Singhal	Public	NA	0	0.00	1,000	1,000	0.01

*negligible

The proposed preferential allotment will not result in any change in management control of the Company.

h) Pricing and Relevant Date for the preferential issue:

In terms of SEBI ICDR Regulations, the Relevant Date has been reckoned as Monday, 15th November, 2021 for the purpose of computation of issue price of the said Equity Shares.

The Equity Shares of the Company are listed on BSE Limited ("BSE") and are frequently traded thereat. Accordingly, the minimum issue price will be calculated on the basis of trading at BSE in terms of the pricing formula prescribed under Regulation 164 of SEBI ICDR Regulations.

In terms of the applicable provisions of the SEBI ICDR Regulations, the minimum price at which the Equity Shares may be issued computes to Rs. 59.38/- per Equity Share, being higher of the following:

- Average of the weekly high and low of the volume weighted average price of the Equity Shares of the Company quoted on BSE, during the twenty-six (26) weeks preceding the Relevant Date, i.e., Rs. 13.98/- per Equity Share; or

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

- b. Average of the weekly high and low of the volume weighted average price of the Equity Shares of the Company quoted on NSE, during the two (2) weeks preceding the Relevant Date i.e., Rs. 59.38/- per Equity Share.

The price at which the offer or invitation shall be made is arrived at on the basis of Valuation Report issued by Registered Valuer.

Name and Address of Registered Valuer who performed Valuation:

Mr. Hitenkumar Jayantilal Prajapati

Address: 9, Shiromani Apartments, Near Judges Bungalows, Boadakdev, Ahmedabad-380015

Registration No: IBBI/RV/06/2019/11439

i) Auditors' Certificate:

The Certificate from the Statutory Auditors of the Company, certifying that the proposed preferential issue of the Securities is being made in accordance with the requirements contained in Chapter V of the SEBI (ICDR) Regulations shall be available on the Company's Website and at the Registered Office of the Company till the date of EGM.

j) Lock in Period:

The Equity Shares allotted on a preferential basis shall be subject to lock-in as per SEBI (ICDR) Regulations.

As per Regulation 167(6) of the SEBI (ICDR) Regulations, the entire pre-preferential shareholding of the above proposed allottee(s), if any, shall be locked-in from the Relevant Date up to the period of 6 months from the date of Trading Approval.

k) The time within which the preferential issue shall be completed:

As required under the SEBI (ICDR) Regulations, the allotment of the equity shares on preferential basis will be completed within a period of 15 (fifteen) days from the date of passing of the resolution by the Shareholders of the Company. Provided that where any approval or permission by any regulatory or statutory authority for allotment is pending, the allotment of the equity shares shall be completed within 15 days from the date of receipt of such approval or permission.

l) Undertakings

- i) None of the Company, its Directors or Promoters are categorized as willful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulters issued by Reserve Bank of India. Consequently, the undertaking required under Regulation 163(1)(i) is not applicable.
- ii) None of its Directors or Promoters are fugitive economic offenders as defined under the SEBI ICDR Regulations.

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- iii) As the Equity Shares have been listed for a period of more than twenty-six weeks as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable.

The Board recommends the resolution as set out above for approval of the shareholders as a Special Resolution.

Except Mr. Sanjay Naphade, none of the Promoters, Directors, Key Managerial Personnel or any relative of any of the Directors or Key Managerial Personnel of the Company is, in anyway, concerned or interested in the above resolution.

By Order of the Board of Directors
For **Confidence Futuristic Energetech Limited**

Sd/-

Place: Nagpur

Date: 16th November, 2021

Prity Bhabhra
Company Secretary
Membership No.: 52365

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

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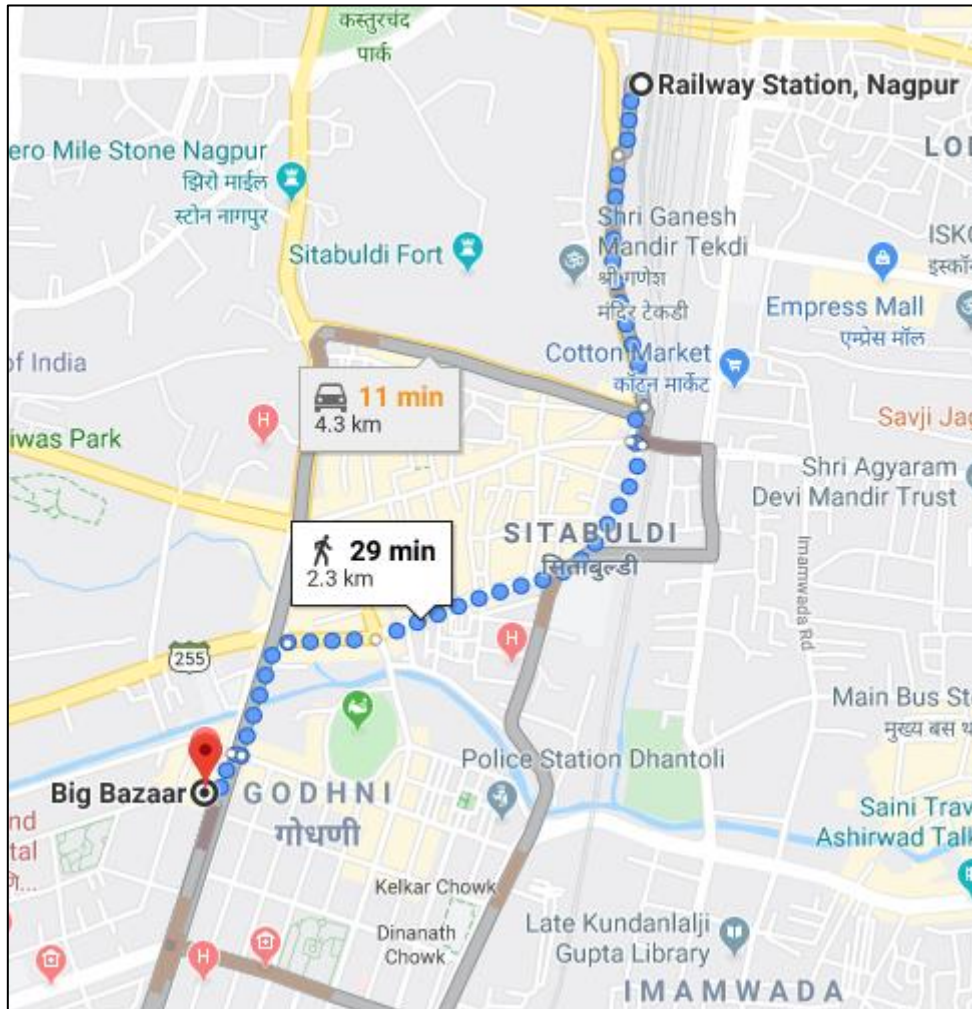
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ROUTE MAP OF VENUE OF EXTRA ORDINARY GENERAL MEETING
VENUE: 6TH FLOOR, LANDMARK BUILDING, RAMDASPETH, NAGPUR, MH – 440010



PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Regd. Office: FLAT 515-A-6, BHIKAJI CAMA PLACE, NEW DELHI, DL - 110066

Tel: 7304320190E-mail: cs@confidencegroup.co

CIN No.: L74110DL1985PLC021328

EXTRA-ORDINARY GENERAL MEETING - DECEMBER 15TH, 2021

Name of Member(s) :	
Registered Address :	
Email ID :	
Folio No. / DP ID - Client ID :	

I / We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1) Name: _____ E Mail: _____
Address: _____

_____ Signature _____ Or failing him / her

2) Name: _____ E Mail: _____
Address: _____

_____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, December 15, 2021 at 1.00 p.m. at 6th Floor, Landmark Building, Ramdaspath, Nagpur - 440012 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No	Resolution	Optional	
		For	Against
1	To issue and offer, upto 10,510,000 equity shares of Rs. 10/- each on preferential basis, to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group		

Signed this day of 2021

Affix
Revenue
stamp not

less than
` 0.15

Signature of the member

Signature of the Proxy Holder(s)

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of Extra Ordinary General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
4. Please complete all details including detail of member(s) in above box before submission.

ATTENDANCE SLIP

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Regd. Office: FLAT 515-A-6, BHIKAJI CAMA PLACE, NEW DELHI, DL – 110066
Tel: 7304320190E-mail: cs@confidencegroup.co
CIN No.: L74110DL1985PLC021328

Folio No./ DP ID / Client ID

Number of shares held :

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the Extra-ordinary General Meeting of the Company to be held on Wednesday, December 15, 2021 at 1.00 p.m. at 6th Floor, Landmark Building, Ramdaspath, Nagpur – 440012.s

=====

Name of the Member / Proxy
(in BLOCK letters)

=====

Signature of the Member / Proxy

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting (EOGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Notice of Extra-ordinary General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.